

Regular Meeting of the Infrastructure Committee
Held in the Conference Room at City Hall
January 19, 2016

Notice of this meeting was given to the public in compliance with Sections 10-15-1 through 10-15-4, NMSA 1978 and Resolution 15-56.

ROLL CALL

The meeting convened at 4:00 p.m. with Chair Best presiding and Councilors Oropesa, Velasquez and Grant being present.

Staff Present: Louis Najar, Elizabeth Stark-Rankins, Kevin Dillon, Ruben Sanchez, Bill Morris, Marianna Martinez, Steve Polasek, Mayor Dennis Kintigh and Bernadette Lopez.

Guests Present: Bill Sabatini, Jess Holmes, Court Michaels, Councilor Sanchez, Councilor Denny and Barry Foster.

APPROVAL OF AGENDA

Councilor Grant moved to approve the January 19, 2016 regular Infrastructure Committee Meeting Agenda as presented. Councilor Oropesa was the second. A voice vote was unanimous and the motion passed.

APPROVAL OF MINUTES

Councilor Grant moved to approve the December 14, 2015 minutes for the regular Infrastructure Committee Meeting. Councilor Oropesa was the second. A voice vote was unanimous and the motion passed.

NON-ACTION ITEMS

Museum Bridge Railing Design

Mr. Najar discussed the current options for the museum bridge railing design. These designs will go before the Roswell Museum and Art Center Board of Trustees for approval. The bridge will be built to ADA standards. Mr. Najar stated the total budget is \$330,000 in which \$30,000 will be used for the design. Chair Best commented she would like interchangeable artistic panels on the railing.

Convention Center Study Report

Mr. Sabatini gave a presentation on the Convention Center Study Report. This detailed study and finding is generated to date. The Convention Center Study Report will go before City Council at the February 11, 2016 meeting.

Project Update Report

Mr. Najar opened the floor for any questions regarding specific projects. Bob Hall Park's playground equipment has been ordered but waiting on installation. Councilor Velasquez inquired about the status of E. Bland Street. Mr. Najar stated it was awarded at the January 14,

2016 City Council meeting and are waiting for DFA approval. Councilor Grant inquired about the status of the splash pad. Mr. Najar stated they are waiting on DFA approval and have not received agreements from last year.

Recreation Center Naming

Mr. Najar stated the Parks and Recreation Commission voted unanimously in favor of naming the recreation center "Cesar Chavez Recreation Center." A discussion of both pros and cons ensued by Committee members including Councilor Denny, Councilor Sanchez and City Manager Steve Polasek. This item will go before the General Services Committee on Tuesday, January 26, 2016 for approval.

REGULAR ITEMS (ACTION ITEMS)

Recreation Center RFP Award for Architectural Services

Mr. Dillon discussed the procurement process for this award which included the date the RFP was published, November 8, 2015 and date it opened, December 1, 2015. Huitt-Zollars was selected by the review committee because they scored the highest. Mr. Dillon discussed the scope of work and funding. Councilor Velasquez moved to recommend to City Council the Recreation Center RFP Award for Architectural Services. Councilor Oropesa was the second. A voice vote was unanimous and the motion passed.

Splash Pad Naming

The Parks and Recreation Commission unanimously recommended approval of naming the splash pad "Bert Murphy Family Splash Pad." Councilor Grant made a motion for the splash pad to be named Bert Murphy Family Splash Pad in Poe Corn Park. Councilor Oropesa was the second. A voice vote was unanimous and the motion passed.

FOR THE RECORD: Councilor Oropesa stated he believes the process in naming of the recreation center and splash pad represents a double standard being utilized by City Council.

Resolution 16-07 – Country Club Water Line Project Support

Mr. Najar gave a presentation concerning Resolution 16-07 and Drinking Water State Revolving Loan Fund. The purpose of the loan is to continue the large diameter water line construction on Country Club Road. Councilor Grant moved to recommend to City Council Resolution 16-07 – Country Club Water Line Project Support. Councilor Velasquez was the second. A voice vote was unanimous and the motion passed.

OTHER BUSINESS

None.

ADJOURN

Chair Best adjourned the meeting at 5:50 p.m. The next meeting is scheduled for Tuesday, February 16, 2016.